# Third-Party Risk Intelligence for VENDOR MANAGEMENT

AR Surveillance<sup>™</sup>, Argos Risk, enables organizations to effectively quantify the risks associated with vendor third-party relationships by providing a systemic means of assessing and monitoring a third-party's level of viability.

In most vendor management programs; challenges arise when a vendor is resistant to requests for information or is reluctant to provide current data. Acquiring and analyzing the information for third-party assessments is time consuming, complex, and can be the leading cause of operational bottlenecks.

With its aggregation engine and multiple vetted data sources, AR Surveillance quickly builds and maintains commercial risk profiles on millions of businesses ranging from large publicly traded organizations to smaller privately held companies. The AR Surveillance platform provides holistic insights by constantly monitoring key areas related to financial performance and stability, legal exposure, cyber security, sanctions status, reputational risks, and much more.

To enable the transformation from data to actionable intelligence, the platform leverages proprietary algorithms, called Argonomics®, to produce color-coded performance metrics that are presented on a 0 to 100 scale. This methodology provides a consistent, easy-to-understand evaluation process that any member of the organization, from the line-of-business user to the compliance auditor, can quickly adopt.

#### AR Surveillance THIRD-PARTY RISK INTELLIGENCE PLATFORM

• SaaS-Based, Scalable Platform

- Leverages trusted data sources to build and automatically update commercial risk profiles
- Daily email report with alerts of material changes and events that occurred within the monitored portfolio
- Self-nurturing archive that maintains historical data trends and alerts
- Easy-to-use user experience that provides portfolio and company-level insights
- Documented API enables integration with leading VRM, ERM, and BI platforms



# Argos Risk<sup>®</sup>

# Leveraging AR Surveillance to Mitigate Risk

In modern Third-Party Risk Management programs, assessing a vendor goes far beyond evaluating the ability to satisfy the needs of the line-of-business and looks to measure the strategic impact of a vendor relationship.

With the Holistic approach, AR Surveillance provides access to a continuous stream of data that helps answer the following common questions:

OPERATIONAL RISKS	Does the vendor have the stability to be part of your mission-critical operations?
FINANCIAL RISKS	Does the vendor have the financial means to fulfill the terms of your agreement?
LEGAL EXPOSURE	Is the vendor exposed to legal actions that could impact your relationship?
CYBER RISKS	Is the vendor maintaining a secure cyber presence?
<b>REPUTATIONAL RISKS</b>	Is the vendor's reputation compatible with your company?
SANCTIONS RISK	Can our company legally do business with this business?
DIVERSITY INCLUSION	Does the vendor qualify for participation in your company's diversity program?

With a wide breadth of data and information, continuous monitoring, risk-based scoring, and one of the industry's best user experiences, AR Surveillance enables your vendor management program to transition from "auditing the past" to leveraging current risk intelligence to make informed decisions within your program.

# ABOUT ARGOS RISK

Argos Risk is a leading Third-Party Risk Intelligence solutions. With over ten years of experience in helping organizations mitigate third-party commercial risk, Argos Risk fulfills a need for proven, timely, comprehensive risk mitigation insights. Visit **www.argosrisk.com** to learn more about how Argos Risk's affordable subscription services effectively manage risk in Vendor Management, Supply Chain, ACH/RDC Origination, and Direct/ Indirect Lending third-party commercial relationships.

Contact us now so you can begin mitigating **vendor** risk immediately.

# AR Surveillance Holistic Insights

Continuous monitoring of areas critical to a vendor's performance and alignment with your company's risk mitigation strategy.

### • Business Identity

- Address Verification
- Visual Confirmation of Facilities
- SIC Code
- Executive Contact

## • Cyber Assessment

- Objective Scoring
- Automatic Updates
- Issue Priority Rating

## • Financial Performance

- Access to Credit
- Overall Risk Score
- Business Health Score
- Cash Flow Score
- 30, 90, 180 Day Trends
- Legal Exposure

• Lawsuits, Liens, and Judgements

## • On-Demand Information

- Adverse Media
- Current Business News
- Employee Reviews
- Legal Archive
- Social Media Activity
- Payment Behavior
  - Timeliness of Payments

• Occurrence of Slow and Short Payments

- Reputational Exposure • CFPB & Other Consumer Complaints
- Sanctions Status
  Daily check of sanctions lists managed by OFAC
- Vendor Diversity
  Minority & Women Ownership
  Indicators

